

Message Text

LIMITED OFFICIAL USE

PAGE 01 BRUSSE 09854 071744Z

67

ACTION EUR-12

INFO OCT-01 ISO-00 AID-05 CIAE-00 COME-00 EB-07 FRB-03

INR-07 NSAE-00 USIA-06 TRSE-00 XMB-02 OPIC-03 SP-02

CIEP-01 LAB-04 SIL-01 OMB-01 L-03 /058 W

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FM AMEMBASSY BRUSSELS

TO SECSTATE WASHDC 8090

INFO AMCONSUL ANTWERP

LIMITED OFFICIAL USE BRUSSELS 09854

PASS COMMERCE, TREASURY AND FEDERAL RESERVE (MR. FRED DAHL)

E.O. 11652: N/A

TAGS: EFIN, BBAK, BE

SUBJECT: REQUEST FOR INFORMATION ON U.S. BANK INVESTOR IN BELGIUM

THE EMBASSY IS LOOKING FOR ANY READILY AVAILABLE INFORMATION ON THE SENTINAL FINANCE CORPORATION, REGISTERED IN PANAMA CITY, BUT WHICH WE HAVE REASON TO BELIEVE IS OWNED BY U.S. CITIZENS. SENTINAL OWNS ALMOST ALL SHARES OF A SMALL BANK CALLED EUROPA WHICH HAS BEEN OPERATING IN GHENT FOR SOME YEARS. WE WOULD LIKE TO BE ABLE TO ASCERTAIN WHETHER EUROPA IS IN FACT, A U.S. -ORIGIN INVESTMENT HERE.
FIRESTONE

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NNN

Message Attributes

Automatic Decaptioning: X
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Channel Indicators: n/a
Current Classification: UNCLASSIFIED
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Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Margaret P. Grafeld
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04 MAY 2006

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Subject: REQUEST FOR INFORMATION ON U.S. BANK INVESTOR IN BELGIUM THE EMBASSY IS LOOKING FOR ANY READILY AVAILABLE INFORMATION ON THE SENTINAL FINANCE CORPORATION, REGISTERED IN
TAGS: EFIN, BBAK, BE, SENTINAL FINANCE CORP
To: STATE
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